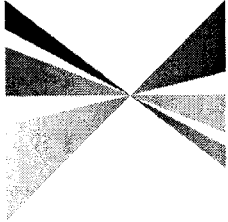


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Ventura County Transportation Commission: Keith Millhouse, Moorpark

MEETING

of the

REGIONAL COMPREHENSIVE PLAN TASK FORCE

**Tuesday, January 18, 2005
10:00 a.m. to 12:00 p.m.**

LOCATION:

SCAG

**818 W. 7th Street, 12th Floor
Riverside B Conference Room
Los Angeles, CA 90017**

VIDEO CONFERENCE LOCATION:

SCAG Inland Office

3600 Lime Street, Suite 216

Riverside, CA 92501

(951) 784-1513

Agenda Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jacob Lieb at 213.236.1921 or lieb@scag.ca.gov.

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

REGIONAL COMPREHENSIVE PLAN TASK FORCE

AGENDA

January 18, 2005, 10 a.m to 12 p.m.

Meeting Location:

SCAG

818 W. 7th Street, 12th Floor

Los Angeles, CA 90017

Riverside B Conference Room

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Minutes of December 15, 2004

5.0 ACTION ITEMS

5.1 Land Use and Housing Chapters

Attachment

Staff will continue discussions on issues related to the Land Use and Housing Chapters.

Recommended Action: Provide input to staff regarding issues to be addressed in the Land Use and Housing chapters of the Regional Comprehensive Plan, and report to the Community, Economic and Human Development Committee.

JiHong McDermott

Senior Regional Planner

20 minutes

5.1 Homeland Security

Attachment

Staff will report on policies and potential actions for consideration in the development of a Homeland

Sina Zarifi

Senior Regional Planner

20 minutes



REGIONAL COMPREHENSIVE PLAN TASK FORCE

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Security Chapter.

Recommended Action: Provide input to staff regarding issues to be addressed in the Homeland Security Chapter of the Regional Comprehensive Plan, and report to the Transportation and Communication Committee.

6.0 INFORMATION ITEMS

6.3 Outreach Activities/Program Calendar Attachment

Jacob Lieb

10 minutes

Acting Lead Regional Planner

Staff will review the topic schedule for future Task Force meetings, and describe planned outreach activities for the month of February.

7.0 CHAIR'S REPORT

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The next meeting of the Regional Comprehensive Plan Task Force is to be determined.

